

Agenda Item 6

ACTION MINUTES

VENTURA LOCAL AGENCY FORMATION COMMISSION Regular Meeting of Wednesday, March 24, 2004

9:00 A.M.

1. Call To Order
CHAIR CUNNINGHAM CALLED THE MEETING TO ORDER.
2. Pledge of Allegiance
COMMISSIONER WAUNCH LED THE PLEDGE OF ALLEGIANCE.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR CUNNINGHAM, COMMISSIONERS, LONG, PARKS, BARAJAS, WAUNCH, AND CURTIS AND ALTERNATE COMMISSIONERS GRANDSEN, ZARAGOZA AND HESS. DUE TO THE ABSENCE OF COMMISSIONER RICHARDSON, ALTERNATE COMMISSIONER GRANDSEN SERVED AS A SPECIAL DISTRICT REPRESENTATIVE.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS.
5. Election of Officers
 - a. Election of Chair
MOTION BY COMMISSIONER WAUNCH TO ELECT COMMISSIONER BARAJAS AS CHAIR, MOTION SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE, COMMISSIONER BARAJAS WAS ELECTED CHAIR 7/0.
 - b. Election of Vice Chair
MOTION BY COMMISSIONER LONG TO ELECT COMMISSIONER CURTIS AS VICE CHAIR, MOTION SECONDED BY ALTERNATE COMMISSIONER GRANDSEN. UPON A VOICE VOTE, COMMISSIONER CURTIS WAS ELECTED VICE CHAIR 7/0.

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Evaristo Barajas, Chair Don Waunch <i>Alternate:</i> John Zaragoza	SPECIAL DISTRICT: Jack Curtis, Vice Chair Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais (805) 654-2575	SENIOR PLANNER: Hollie Brunsky (805) 654-2866	CLERK Debbie Schubert (805) 654-2576	LEGAL COUNSEL: Noel Klebaum

6. Public Comment - This is an opportunity for members of the public to speak on items not on the agenda.
BOB BRAITMAN, NEGLECTING TO FILL OUR A SPEAKER CARD AS REQUIRED, APPROACHED THE PODIUM AND ANNOUNCED HIS EXPECTATION OF NOEL KLEBAUM, NEWLY APPOINTED COUNTY COUNSEL, TO CONTINUE TO SERVE AS LAFCO'S LEGAL COUNSEL.
7. Approval of Action Minutes for the Meeting of the Ventura LAFCO held February 18, 2004.
**MOTION FOR APPROVAL BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER CURTIS. COMMISSIONER PARKS ABSTAINED.
UPON A VOICE VOTE –
APPROVED 6/0/1**

CONSENT ITEMS

8. LAFCO 03-19 Camarillo Sanitary District Annexation – Village at the Park
**MOTION FOR APPROVAL MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER WAUNCH. UPON A VOICE VOTE-
APPROVED 7/0**

PUBLIC HEARING ITEMS

9. Sphere of Influence Updates
**EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION TO RECEIVE AND FILE, AS RECOMMENDED, BY COMMISSIONER WAUNCH, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE-
APPROVED 7/0**

ACTION ITEMS

10. Agreement with Joyce Crosthwaite for a Sole Source Contract to conduct Municipal Service Reviews
**MOTION FOR APPROVAL BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER LONG. UPON A VOICE VOTE-
APPROVED 7/0**
11. FY 2003-2004 Budget Report – Six months Ending December 31, 2003
**MOTION FOR APPROVAL OF A, B AND C, AS RECOMMENDED, BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER PARKS. UPON A VOICE VOTE-
APPROVED 7/0**

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE NEXT LAFCO MEETING, APRIL 21ST AND ON THE CALAFCO ANNUAL CONFERENCE SEPTEMBER 8-10 IN ANAHEIM.

COMMISSIONER'S COMMENTS

COMMISSIONER PARKS ASKED IF THE COMMISSION COULD PROTECTION OF WATERSHEDS AS A FACTOR WHEN MAKING DECISIONS ABOUT CHANGES OF ORGANIZATIONS AND REORGANIZATIONS. EXECUTIVE OFFICER EVERETT MILLAIS INDICATED HE WOULD PROVIDE THE COMMISSION WITH A RESPONSE. COMMISSIONER PARKS ALSO REQUESTED THAT STAFF ADD A CALCULATED PERCENT COLUMN TO THE QUARTERLY BUDGET REPORT. COMMISSIONER LONG ASKED THE COMMISSION FOR SUGGESTIONS FOR PROGRAM TOPICS FOR THE ANNUAL CONFERENCE. COMMISSIONER CUNNINGHAM SUGGESTED A FORUM ON SCHOOL SITES. COMMISSIONER PARKS SUGGESTED A SESSION TO DISCUSS ACTIONS LAFCOS HAVE TAKEN TO PROTECT AGRICULTURAL LANDS.

ADJOURNMENT

COMMISSIONER LONG MOTIONED TO ADJOURN THE MEETING, COMMISSIONER CUNNINGHAM SECONDED THE MOTION. CHAIR BARAJAS ADJOURNED THE MEETING AT 9:40 AM.